

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, November 30, 2011, at 1:30 p.m. in Council Chambers, City Hall South, 2nd Floor.

Present: Councilmember Yolanda Adrean, Chair Jim Beard, CFO
 Councilmember Felicia A. Moore Departmental Staff
 Councilmember C.T. Martin
 Councilmember Alex Wan
 Councilmember Howard Shook
 Councilmember H. Lamar Willis
 Councilmember Aaron Watson

Chairperson Adrean stated that we are running behind because the Transportation Committee meeting just finished. She then called the meeting to order at 1:30 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, C.T. Martin, Alex Wan, Howard Shook, H. Lamar Willis and Aaron Watson. Other Departmental staff was present as well.

The Agenda was adopted as printed, 7 Yeas. The minutes of the Finance/Executive Committee of November 16, 2011 were approved as amended.

CONSENT REPORT

ORDINANCES FOR FIRST READS

- 11-O-1712 (1) An Ordinance by Finance/Executive Committee amending the 2012 (Intergovernmental Grant Fund) Budget, Department of Planning and Community Development, by adding to anticipations and appropriations in the amount of \$17,290.00 for the purpose of preparing the “McPherson & Walker Monuments Conditions Assessment Project”; and for other purposes.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES

- 11-O-1713 (2) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2012 (Airport Renewal and Extension Fund) Budget, Department of Aviation by adding to anticipations and appropriations Grant Funds in the total amount of one million dollars and no cents (\$1,000,000.00) from the Federal Aviation Administration for the Project “Improve Runway Safety Area (Install 10/28 Bridge Railing)” and for other purposes.

FAVORABLE ON FIRST READ

- 11-O-1714 (3) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2012 (Airport Renewal and Extension Fund) Budget, Department of Aviation, by adding to anticipations and appropriations Grant Funds in the total amount of three million seventy six thousand, six hundred thirty nine dollars and no cents (\$3,076,639.00) from the Federal Aviation Administration for the Project “Runway 26R Runway Protection Zone Land Acquisition (5.7 acres +/-); and for other purposes.

FAVORABLE ON FIRST READ

- 11-O-1719 (4) An Ordinance by Transportation Committee authorizing the City of Atlanta to waive the Multi-Term Contract Provisions contained in Article X, the Procurement and Real Estate Code, of the City of

Atlanta Code of Ordinances, allowing the City to contractually exercise its renewal option retroactively with ITT Corporation for a Noise and Operations Monitoring System at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$110,250 for the period of July 1, 2011 through June 30, 2012; all services will be charged to and paid from FDOA 5501 (Airport Revenue Fund), 180209 (Environmental), 5212001 (Consulting/Professional Services), and 7563000 (Airport); authorizing the Chief Procurement Officer to approve and consent to an assignment by ITT Corporation of its rights, title and interest to Exelis, Inc., doing business as ITT Exelis, for Contract FC-6005007972 for a Noise and Operations Monitoring System at Hartsfield-Jackson Atlanta International Airport; and to accept the name change of ITT Corporation to Exelis, Inc. doing business as ITT Exelis; and for other purposes.

FAVORABLE ON FIRST READ

REGULAR AGENDA

ORDINANCES FOR SECOND READING

- 11-O-1654 (1) A **Substitute** Ordinance by Finance/Executive Committee authorizing the Mayor to enter into a Lease Agreement with Laz Parking Limited, LLC., on behalf of the Department of Watershed Management, for the lease of real property at 135 Forsyth Street, for the purpose of leasing 100 spaces on a month to month basis until such time as the spaces are no longer needed; to waive portions of Article X of the Procurement and Real Estate Code; all contracted work shall be charged to and paid from Fund Department Organization and Account Number 5051 (Water and Wastewater Revenue Fund) 040423 (Exe 72 Marietta Buildings)-5223103 (Operating Lease/Rental-Building) 1565001 (Gen Gov-Bldgs & Plant); and for other purposes. **(Finance/Executive Committee Substitute adds amount, 11/30/11)**

FAVORABLE ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute to add amount. Councilmember Wan offered a motion to **Approve on Substitute, 6 Yeas, 1 Nay (Moore)**.

- 11-O-1655 (2) A **Substitute** Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2012 (General Fund) Budget by transferring appropriations in the amount of two million five hundred ninety six thousand eight hundred and fifty-eight dollars and no cents (\$2,596,858.00) from the Department of Planning and Community Development (DPCD) to the Atlanta Police Department (APD) to effectuate the Reorganization of the Office of Code Compliance from DPCD to APD; to authorize the payment by APD, from the transferred appropriations, of expenses incurred by the Office of Code Compliance prior to the effective date of this Ordinance; to transfer all Office of Code Compliance Personnel positions within DPCD to APD's Community Services Division; and for other purposes. **(Finance/Executive Committee Substitute removes the Personnel portion out of the paper, 11/30/11)**

FAVORABLE ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute to remove the Personnel portion out of the paper. Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas, 1 Nay (Moore).**

- 11-O-1656 (3) A **Substituted and Amended** Ordinance by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta, to participate with the Buckhead Community Improvement District and the Buckhead Area Transportation management Association by providing an amount not to exceed two hundred thousand dollars and no cents (\$200,000.00) to perform certain design and planning work for the Georgia 400 Trail; to authorize the Chief Financial Officer to amend the 2012 (General Government Capital Fund) Budget, in an amount not to exceed two hundred thousand dollars and no cents (\$200,000.00), by transferring funds from appropriations and transferring to anticipations from the account strings listed herein; and for other purposes. **(Finance/Executive Committee Substitute add the FDOA, Finance/Executive Committee Amendment eliminates the 4th and 5th Whereas, insert Livable Buckhead where it says Buckhead CID and add the Executive Summary and Feasibility Study as an attachment, 11/30/11).**

FAVORABLE ON SUBSTITUTE AS AMENDED

Chairperson Adrean stated that we have a Substitute that adds the FDOA and an Amendment to eliminate the 4th and 5th Whereas, insert Livable Buckhead where it says Buckhead CID and add the Executive Summary and Feasibility Study as an attachment. Councilmember Shook offered a motion to **Approve on Substitute as Amended, 7 Yeas.**

- 11-O-1657 (4) A **Substituted** Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to transfer funds from the General Fund Surplus to the Capital Finance Fund for Fiscal Years 2010 and 2011, pursuant to Section 6-302 (f) of the Charter of the City of Atlanta, Georgia, and to record all necessary Audit Adjustments to ensure the Close Out of Fiscal Year 2011; and for other purposes. **(Finance/Executive Committee Substitute includes the transfer from 2010 surplus, 11/30/11)**

FAVORABLE ON SUBSTITUTE

Chairperson Adrean offered a motion to **Approve on Substitute, 7 Yeas.**

- 11-O-1658 (5) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2012 (Airport Renewal and Extension Fund) Budget, Department of Aviation, by adding to anticipations and appropriations Grant Funds in the total amount of eleven million, seven hundred ninety five thousand, eighty six dollars and no cents (\$11,795,086.00) from the Federal Aviation Administration for the Project "Construct Taxiway SC & U"; and for other purposes.

FAVORABLE

Chairperson Adrean offered a motion to **Approve, 7 Yeas.**

- 11-O-1688 (6) An Ordinance by Finance/Executive Committee transferring all Office of Code Compliance personnel positions within the Department of Planning and Community Development (DPCD) to

the Atlanta Police Department's Community Services Division; and for other purposes.

FAVORABLE

Chairperson Adrean offered a motion to **Approve, 6 Yeas, 1 Nay (Moore)**.

- 11-O-1763 (7) An Ordinance by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and C.T. Martin to authorize the Chief Financial Officer to create a Trust Fund Account for Tax Revenue collected from Sunday Retail Beer, Wine and Liquor Sales amending the 2012 (General Fund) Budget by adding to anticipations and appropriations sales tax proceeds in the amount of \$250,000.00; to use said tax revenue for Atlanta Police Department DUI Enforcement and for Enforcement of City of Atlanta Liquor Licenses; and for other purposes.

HELD

Councilmember Martin offered a motion to **Refer to the Public Safety and Legal Administration Committee, 3 Yeas, 4 Nays**. Chairperson Adrean offered a motion to **Hold, 6 Yeas, 1 Nay (Martin)**.

- 11-O-1767 (8) A **Substituted** Ordinance by Councilmember H. Lamar Willis authorizing the Chief Financial Officer to make a payroll deduction in the amount of forty two dollars and no cents (\$42.00) per participant per month from the paychecks of those employees who desire to purchase a Metropolitan Atlanta Rapid Transit Authority ("MARTA") fare card; all funds shall be deposited to XXXXXXXXXXXXXXXX; and for other purposes. **(Finance/Executive Committee Substitute corrects the FDOA, 11/30/11)**

FAVORABLE ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute to correct the FDOA. Councilmember Martin offered a motion to **Approve on Substitute, 7 Yeas**.

- 11-O-1772 (9) A **Substitute** Ordinance and Charter Amendment by Councilmember Yolanda Adrean to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469, et seq., adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq., as amended, by amending Part 1 (Chapter and Related Laws), Subpart A (Charter), Article II (Legislative), Chapter 6 (City Internal Auditor), to create new Section 2-604 (c) so as to define the roles and responsibilities of the Audit Committee in the Selection Process of the City's External Auditor; and for other purposes. **(Finance/Executive Committee Substitute changes Paragraph #2, Paragraph #3 and Section 1, 11/30/11)**

HELD ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute to change Paragraph #2, Paragraph #3 and Section 1. The paper will be Held on Substitute.

- 11-O-1773 (10) An Ordinance by Councilmember Alex Wan authorizing the Chief Financial Officer to transfer funds from the District 6 Councilmember Expense Account to assist in funding the Piedmont Heights Master Plan in an amount not to exceed one

thousand dollars and no cents (\$1,000.00); and for other purposes.

FAVORABLE

Councilmember Wan offered a motion to **Approve, 7 Yeas.**

- 11-O-1775 (11) An Ordinance by Councilmember C.T. Martin **as Substituted by Finance/Executive Committee (1)**, authorizing the Chief Financial Officer to allocate remaining funds from Municipal Building Bond Issuances for the Repair and Maintenance of City of Atlanta Facilities; and for other purposes. **(Finance/Executive Committee Amendment to strike the \$800,000 on page #2 of the attachment for 72 Marietta Street and add it to the bottom of page #1 (City Hall Infrastructure) the amount will go from \$575,801 to \$1.3 million dollars, 11/30/11)**

FAVORABLE AS AMENDED

Chairperson Adrean stated that we have an Amendment to strike the \$800,000 on page #2 of the attachment for 72 Marietta Street and add it to the bottom of page #1 (City Hall Infrastructure) the amount will go from \$575,801 to \$1.3 million dollars. Councilmember Martin offered a motion to **Approve as Amended, 7 Yeas.**

- 11-O-1776 (12) An Ordinance by Councilmember Felicia A. Moore **as Substituted by Finance/Executive Committee (1), 11/30/11** to amend the Procurement Code of the City of Atlanta, Georgia, by amending Sec. 2-1161, to add new language; and for other purposes.

HELD ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute. Councilmember Willis offered a motion to **Hold on Substitute, 5 Yeas, 1 Abstention (Adrean), 1 Nay (Moore).**

- 11-O-1777 (13) An Ordinance by Councilmembers Felicia A. Moore, Cleta Winslow, Kwanza Hall, Joyce M. Sheperd, C.T. Martin, Ivory Lee Young, Jr., Yolanda Adrean, Michael Julian Bond, Carla Smith, Keisha Lance Bottoms and Alex Wan **as Substituted by Finance/Executive Committee (1), 11/30/11** authorizing the re-employment of City Retiree Mr. Stephen Tam as a Legislative Research and Policy Analyst for the Atlanta City Council, pursuant to Section 3-505 (c) of the Charter of the City of Atlanta, Georgia; and for other purposes. **(Finance/Executive Committee Substituted adds not to exceed 520 days, 11/30/11)**

FAVORABLE ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute that not to exceed 520 days. Councilmember Martin offered a motion to **Approve on Substitute, 7 Yeas.**

RESOLUTIONS

- 11-R-1705 (1) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into an Amendment No. 2 Agreement, with American Golf Corporation, for FC-2565-85, the operation and the management of the City of Atlanta 18-hole golf course; on behalf of the Department of Parks, Recreation and Cultural Affairs; and for other purposes.

FAVORABLE

Chairperson Adrean offered a motion to **Approve, 6 Yeas.**

- 11-R-1706 (2) A Resolution by Finance/Executive Committee authorizing the Mayor to execute a second renewal to the Agreement for Operation and Management for Newsstand & Concession Services for FC-6007000027, with Jake's Newsstand, LLC., on behalf of the Executive Offices-Office of Enterprise Assets Management; for a term of one year, where Jake's Newsstand, LLC pays the City a monthly fee of one thousand three hundred dollars and zero cents (\$1,300.00); all funds to be deposited to 1001 (General Fund), Department 040401 (Exe. Facility Maintenance) Account 3810008 (Building Rental General), Function Activity 1565000 (General Government Buildings & Plants); and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 7 Yeas.**

- 11-R-1707 (3) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as Contract Number COA-5574-PL pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing Western States Contracting Alliance Contract Number B27160 with Dell Corporation, for Hardware Maintenance and Support Renewal for the Dell Power Edge Servers for one (1) year with three (3) one-year renewal options beginning June 30, 2012 on behalf of the Department of Information Technology, in an amount not to exceed fifty-seven thousand, four hundred fifty-five dollars and seventeen cents (\$57,455.17) for the first year, all contracted work shall be charged to and paid from Fund, Department, Organization and Account Numbers 1001 (General Fund) 050211 (IT Network Management) 5222002 (Repair & Maintenance-Equipment) 1535000 (Data Processing/Management Information System); and for other purposes.

FILE

Councilmember Martin offered a motion to **File, 7 Yeas.**

- 11-R-1708 (4) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to §2-1606 of the City of Atlanta Code of Ordinances, with Dell Marketing, L.P. utilizing the State of Georgia Contract Number SWC90814-01 for Contract COA-5552-PL, for the purchase of Dell Laptops and Desktop Computer Systems, in an amount not to exceed \$231,136.62; to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180107 (Department of Aviation, Aviation Information Services), Expenditure 5316005 Computers (\$1,000-\$4,999), Functional Activity 7563000 (Airport); and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 7 Yeas.**

- 11-R-1709 (5) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor on behalf of the City of Atlanta to execute a Renewal Agreement for FC-6006007938C Citywide Demolition

Services, with Mack's Hauling, Inc., to provide City-Wide Demolition Services for a term of one (1) year beginning on December 24, 2011, in an amount not to exceed one hundred thousand dollars and no cents (\$100,000.00) on behalf of the Department of Planning and Community Development; all contracted work to be charged to and paid from 1001/250301/5212001/7210000 (General Fund 25210796/3940/220131898 (CDBG 2011) 25210796/3060220131898 (CDBG 2010) 25210419/3241/ 220130083 (CDBG 1999) 25210419/3241/220130063 (CDBG 1996) 25210419/3241/220130050 (CDBG 007); and for other purposes. **(Finance/Executive Committee Substitute adds \$100,000.00, 11/30/11)**

FAVORABLE ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute to add \$100,000. Councilmember Martin offered a motion to **Approve on Substitute, 7 Yeas.**

- 11-R-1710 (6) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement, to be designated as Formal Contract Number COA-5587-PL, pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration ("GSA") Contract GS-35F-4357D, between the United States Government and General Dynamics, Inc. ("Agreement"), beginning on the date fully executed and continuing until 14 January 2013, for the purchase of Computer Technology Products and Services to support the Atlanta High Intensity Drug Trafficking Area Task Force ("HIDTA"), on behalf of the Department of Police ("Department"), in an amount not to exceed three hundred thousand dollars (\$300,000) per year; all costs shall be charged to and paid from 2501 (Intergovernmental Grant Fund); 240101 (APD Chief of Police); 5212001 (Consulting and Professional Services) 1320000 (Chief Executive); 211082 (HIDTA 2011-2012); 31991 (HIDTA 2011-2012); and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 4 Yeas.**

- 11-R-1711 (7) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement to be designated as COA-5567-PL, pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing Contract Number SWC60748 between the State of Georgia and Inscape, Inc. ("Agreement"), beginning on the date fully executed and continuing until 29 February 2012, for the purchase of cubicles and related goods and services necessary for the installation of cubicles, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed forty-five thousand dollars (\$45,000). All costs shall be charged to and paid from 7701 (Trust Fund), 240101 (APD Chief of Police), 5316008 (Furniture and Fixtures \$1,000 - \$4,999), 1320000 (Function Activity Code, Chief Executive), 600369 (R.I.C.O. - State), 69999 (Non-Capital); and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 5 Yeas.**

- 11-R-1721 (8) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Agreement with CDW Government, LLC utilizing General Services Administration Contract No. GS-35-F-0195J for COA0002 for the purchase of the purchase of thirteen (13) Lenovo D20 Custom Tower Desktop Computers on behalf of the Department of Watershed Management in an amount not to exceed fifty thousand, six hundred seventy-four dollars and no cents (\$50,674.00); all contracted work will be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts; \$19,490.00 – 5052 (Water & Wastewater Renewal & Extension Fund) 170309 (DWM Buried Asset Management) 5316005 (Computers - \$1,000 - \$4,999) 1512000 (Accounting) and \$31,184.00 – 5052 Water & Wastewater Renewal & Extension Fund) 170302 (DWM \$4,999) 1535000 (Data Processing/ Management Information System); and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 5 Yeas.**

- 11-R-1764 (9) A Resolution by Councilmembers Michael Julian Bond and Felicia A. Moore opposing federal legislation allowing for increased truck weights on interstate highways; urging Congress not to pass such legislation; supporting federal legislation freezing current truck weight limits and urging Congress to pass such legislation; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 5 Yeas, 1 Abstention (Shook).**

- 11-R-1778 (10) A Resolution by Councilmembers Felicia A. Moore and Yolanda Adrean authorizing the Mayor to enter into an Agreement with Xerox Corporation utilizing the State of Georgia High Volume Contract SWC 9999-001-000042-04 for Copier Lease and Maintenance for a Printer/Copier/Scanner for a period of sixty months (60) on behalf of the Atlanta City Council in an amount not to exceed twenty seven thousand one hundred ninety nine dollars and twenty cents (\$27,199.20); all contracted work to be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund) 030217 (Council Shared Support) 5223202 (Operating Lease/Rental Equipment) 1110000 (Council).

FAVORABLE

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

PAPERS HELD IN COMMITTEE

- 10-O-0774 (1) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

HELD

- 10-O-0874 (2) An Ordinance by Finance/Executive Committee amending Chapter 114, Article IV, Division 12, Section 114-379 of the City of Atlanta Code of Ordinances entitled "Layoff or Reduction In Force" so as to provide for the use of the Veterans Preference authorized by Section 114-207 during the calculation of retention points; and for other purposes. **(Held, 6/2/10)**

HELD

- 10-O-1733 (3) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10)**

HELD

- 10-O-1739 (4) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2nd Reading, 1st Adoption, 9/29/10); (3rd Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

HELD

- 10-R-1869 (5) A Resolution by Atlanta City Council of the City of Atlanta, Georgia concerning the future of Regional Transit under the 2010 Transportation Investment Act. **(Held, 10/27/10)**

FILE

Councilmember Martin offered a motion to **File, 6 Years.**

- 11-R-0647 (6) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing the Georgia Services Administration Contract #GS-00P-05-BSD-0362 with the Atlanta Gas Light Company for Natural Gas and Energy Management Services on behalf of the Division of Sustainability in an amount not to exceed seven million, nine hundred thousand dollars and zero cents (\$7,900,000.00); all contracted work shall be charged to and paid from Fund 1001 (General Fund), Department 040302 (Exe. Facilities Maintenance), Account 5312201 (UTIL, Natural Gas), Func. Act. 1565000 (Gen. Gov – Bldgs/Plants); and for other purposes. **(Held, 4/27/11)**

HELD

- 11-R-0688 (7) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement with

Ricoh Americas Corporation, pursuant to Sections 2-1602 and 2-1604 of the Procurement and Real Estate Code of the City of Atlanta, utilizing the GSA Contract #GS-03F-0085U, for the purchase of eight multi-functional copiers on behalf of the Municipal Court of Atlanta, in an amount not to exceed \$20,000.00; all costs to be charged to and paid from the Fund, Department, Account, and Function Activity listed; and for other purposes. **(Referred from Full Council to Finance/ Executive Committee, 5/2/11); (Held, 5/11/11); (Held, 5/11/11); (Held, 6/1/11)**

HELD

- 11-R-0771 (8) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson proposing the creation of the Southwest Atlanta Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, contingent upon the consent of the majority of the owners of real property within the District boundaries; and for other purposes. **(Held, 5/11/11)**

HELD

- 11-O-0790 (9) An Ordinance by Councilmembers Felicia A. Moore and C.T. Martin to transfer sixteen thousand dollars (\$16,000.00) from the District 9 Councilmember Non-Departmental Expense Account and twelve thousand dollars (\$12,000.00) from the District 10 Councilmember Non-Departmental Expense Account to the Department of Planning and Community Development to be used to fund the nomination and designation activities per the City of Atlanta's Historic Preservation Ordinance for the Collier Heights Neighborhood's consideration as a locally designated Historic District; and for other purposes. **(Held, 6/1/11)**

HELD

- 11-R-0989 (10) A Resolution by Councilmembers Aaron Watson, Carla Smith, Clea Winslow, Ivory Lee Young, Jr., Keisha Lance-Bottoms and H. Lamar Willis requesting that the Departments of Law and Finance launch a study of the operational impact of a modification of the number of Judges in the Municipal Court of Atlanta; such operational impact study to be presented to the City Council by no later than August 31, 2011; and for other purposes. **(Held, 6/29/11)**

HELD

- 11-O-0990 (11) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Atlanta Code of Ordinances, Section 114-126 (a) by replacing language stating that employees "May" receive an Annual Performance-Based Salary Increase, with language stating that employees "Shall" receive an Annual Performance-Based Salary Increase; and for other purposes. **(Held, 6/29/11)**

HELD

- 11-R-1104 (12) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to award and execute an Agreement with Thanks Again, LLC, pursuant to Code Section 2-1191; Sole Source Procurement, for the purpose of providing a Credit Card Based Customer Rewards Program for Hartsfield-Jackson Atlanta

International Airport, in an amount not to exceed \$135,000.00 for one year; all contracted work shall be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180402 (Concessions) 523001 (Advertising) 7563000 (Airport) (\$45,000); and Marketing Fund 5501-000001-1233011-00000000 (\$90,000); and for other purposes. **(Favorable on Substitute, 7/27/11); (Referred back by Full Council, 8/15/11); (Held, 8/31/11)**

HELD

- 11-R-1105 (13) A Resolution by Finance/Executive Committee authorizing the Department of the Executive Offices, Division of sustainability ("Division") and the Department of Watershed Management ("DWM") to enter into a Memorandum of Understanding under which the Division shall provide funding to DWM in an amount not to exceed one million seven hundred thousand dollars (\$1,700,000.00) for the acquisition and installation of Energy Efficient Lighting Projects at Hemphill, Chattahoochee, and RM Clayton Water Treatment Plants: the funding to DWM shall be charged to and paid from Fund 2501 (Intergovernmental Fund) 040301 (Exe COO) 5413002 (Building Improvements) 1320000 (Chief Executive) 04210643 (EECI) 250131886 (EECB); the repayment to the Division shall be deposited into Miscellaneous Receipts (3800002) in a Trust Fund (7701) Project (600388), named Sustainability Projects; and for other purposes. **(Held, 7/27/11)**

HELD

- 11-O-1266 (14) An Ordinance by Finance/Executive Committee authorizing the Mayor to waive Article X, Procurement and Real Estate Code, of the Code of Ordinances of the City of Atlanta; to authorize the Chief Financial Officer to remit payment of all outstanding invoices to the Historic Oakland Foundation, in an amount not to exceed thirty two thousand eight hundred four dollars and thirty two cents (\$32,804.32) with all invoices being paid from Fund, Department, Organization and Account Number: 3501 (Park Improvement Fund) 140106 (Park Design) 5222003 (Repair & Maintenance Other) 6220000 (Park Areas); and for other purposes. **(Held, 9/14/11)**

HELD

- 11-O-1358 (15) An Ordinance by Councilmember Kwanza Hall imposing a Limited and Temporary Moratorium upon the issuance of Business Licenses to New Pain Management Clinics within the City of Atlanta; and for other purposes. **(Held, 9/14/11)**

HELD

- 11-O-1473 (16) An Ordinance by Finance/Executive Committee to amend the Atlanta code of Ordinances by: adding a Subsection (10) to Section 2-190(b) to create a City of Atlanta Office of Film, Television, Music and Digital Media Development in the Office of the Mayor; and adding a new Section 2-200 that sets forth the functions and duties of the City of Atlanta Office of Film, Television, Music and Digital Media Development; and modifying Chapter 46, entitled Civic and Cultural Affairs, by adding a new Article IV entitled "Entertainment Filming Ordinance"; and establishing a process for use of City property, use of City intellectual property, film permitting, and the collection of fees

from such use and permits, the allocation of a Fund or management by the City of Atlanta Office of Film, Television, Music and Digital Media Development, and the establishment of a Board of Advisors to advise the Mayor on the City of Atlanta Office of Film, Television, Music and Digital Media Development, on activities of the entertainment industry; and for other purposes. **(Held, 11/2/11)**

HELD

- 11-O-1503 (17) An Ordinance by Councilmember C. T. Martin **as Substituted by Finance/Executive Committee (1), 11/2/11** to amend Section One of Ordinance 10-O-1751 adopted by the Council on November 01, 2010 and approved by the Mayor on November 09, 2010 which allows excess annual leave and compensatory time to be carried forward into the years 2011-13; to provide that such excess leave time be used by December 31, 2013; to repeal conflicting Ordinances and for other purposes. **(Held on Substitute, 11/2/11); (Finance/Executive Committee Substitute extends the date to April 30, 2012, 11/30/11)**

FAVORABLE ON SUBSTITUTE

Councilmember Martin offered a motion to **Approve on Substitute, 3 Yeas, 2 Nays (Wan and Watson).**

- 11-O-1511 (18) An Ordinance by Councilmembers Kwanza Hall and Natalyn Archibong **as Amended by Finance/Executive Committee (1), 11/30/11** authorizing the Chief Financial Officer to amend the FY 2012 (XXXXX) Budget by adding to anticipations in the total amount to be determined and the FY 2012 Budget by adding to anticipations and appropriations in the amount of \$XXXXX; to make a transfer from the FY 2012 (XXXXX) Budget to the FY 2012 (XXXXX) Budget in the amount of \$XXXXX; for the purpose of increasing the funding allocation for People TV Inc. and for other purposes. **(Held, 11/2/11); (Finance/Executive Committee adds upon approval of Council in Section 5 after the comma (where it says that the Mayor be authorized), 11/30/11)**

FAVORABLE AS AMENDED

Councilmember Moore offered a motion to amend to **“say upon approval of Council, Section 5 after the comma (where it says that the Mayor be authorized)”**, 6 Yeas. Councilmember Martin offered a motion to **Approve as Amended, 6 Yeas.**

Mr. Al Bartell: stated that he wanted to thank the Committee for voting Favorable on this piece of legislation. He has concerns with the bidding process of the Aviation Concessions contract. The way the contract is designed puts the Small Business Owner at a disadvantaged.

Mr. Ron Shakir: stated that we need the Councilmembers to speak up for us.

Ms. F. Prez President: Producer at People TV stated that she wanted to give her thanks. We only have \$180,000 in this legislation and \$100,000 on the books. With the public and Council we can put together a great strategic plan. She don't see us closing our doors at the end of 2012.

- 11-R-1677 (19) A Resolution by Councilmember Joyce M. Sheperd and Michael J. Bond to create a Task Force to convene on the establishment of a Commission to oversee the Film, Television, Music and Digital

Entertainment Industry in the City of Atlanta; to Study the issues surrounding Film and TV Production and the use of public property within the City of Atlanta and to report it's findings and recommendations to the Mayor and Members of the Atlanta City Council within 120 days; and for other purposes. **(Held, 11/16/11)**

HELD

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 5:48 p.m.

Respectfully submitted,

Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

“The Department of Finance... because customer service is important to us.”